

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 8/17/2020

Mayor Bennett called the meeting to order at 7:30 PM.

Roll call was taken and the following council members were present: Jennifer Allison, Matt Caudill, Gary Himes, P.J. Macchia and Don Woodward. Also present were Administrator Jeremy Shaffer, Fiscal Officer Kim McKinley, Solicitor Kyle Smith, Police Chief Esser and Fire Chief Craft.

The Pledge of Allegiance was recited; a moment of silence followed.

MINUTES TO THE PREVIOUS MEETING: Macchia made a motion, seconded by Allison to approve the minutes of the August 3, 2020 council meeting. The motion passed with all in favor. Hearing no corrections, the minutes were approved as presented.

PERSONS APPEARING BEFORE COUNCIL: Jeff Dyer

Jeff Dyer from Presidential Drive introduced himself to those in attendance. Mr. Dyer has concerns with a recent neighbor purchased the property within the last two years. The owner has been scamming people through VRBO and Airbnb and is giving Geneva on the Lake a black eye. Mr. Dyer understand the issue in a civil matter, however, situation is extending beyond civil and into criminal territory. The unsuspecting tourist come to the lake expecting a great vacation only to run into issues. Credit card companies have been reimbursing the scammed families. The house was renovated without securing a building permit. Owner had unskilled high school kids doing electrical plumbing, roofing and foundation work. The property owner has failed to get inspections. Mr. Dyer understands that the village is aware of the issues and is working to address. He wanted appear in person to discuss the situation for himself and on behalf of his other neighbors.

PAYMENT OF BILLS: Macchia made a motion, seconded by Allison to approve the payment of bills. The motion passed with all in favor.

POLICE REPORT: Chief Esser provided a written report for month of July.

WORK SESSION REPORT: Fiscal Officer provided a report of the meeting held on August 10, 2020.

OLD BUSINESS: Caudill made a motion, seconded by Allison to go into executive session with council only to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. The motion passed with all in favor. Begin Executive Session: 7:36 p.m.

Allison made a motion, seconded by Macchia to exit executive session. The motion passed with all in favor. End Executive Session: 7:52 p.m.

Allison made a motion, seconded by Macchia to appoint Cynthia Dudeck to the vacant council seat. The motion passed with all in favor.

ORDINANCE 2020-49: AN ORDINANCE AMENDING 2020 APPROPRIATIONS IN VARIOUS DEPARTMENTS. Macchia made a motion, seconded by Allison to waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Allison to pass Ordinance 2020-49. The motion passed with all in favor.

ORDINANCE 2020 50: AN ORDINANCE APPROVING A TREX LIQUOR PERMIT FOR BERMANGLE Ltd, dba Triangle Lounge AND DECLARING AN EMERGENCY. Macchia made a motion, seconded by Allison to pass as an emergency. The motion passed with all in favor. Macchia made a motion, seconded by Allison to waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Allison to pass Ordinance 2020-50. The motion passed with all in favor.

ORDINANCE 2020-51: AN ORDINANCE RATIFYING THE MAYOR'S DECLARATION OF A STATE OF EMERGENCY DATED FEBRUARY 10, 2020 DUE TO SHORELINE DAMAGE CAUSED BY RECORD HIGH LAKE ERIE WATER LEVELS AND DECLARING AN EMERGENCY. Macchia made a motion, seconded by Allison to pass as an emergency. The motion passed with all in favor. Macchia made a motion, seconded by Allison to waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Allison to pass Ordinance 2020-51. The motion passed with all in favor.

ORDINANCE 2020-52: AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO APPLY FOR AN OPWC CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM AND TO EXECUTE ANY NECESSARY DOCUMENTS AS MAY BE REQUIRED AND DECLARING AN EMERGENCY. Macchia made a motion, seconded by Allison to pass as an emergency. The motion passed with all in favor. Macchia made a motion, seconded by Allison to waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Allison to pass Ordinance 2020-52. The motion passed with all in favor.

ORDINANCE 2020-53: AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO EXECUTE A COOPERATION AGREEMENT WITH GENEVA TOWNSHIP PARK DISTRICT AND GENEVA TOWNSHIP FOR THE PURPOSE OF CONSTRUCTING SHORELINE IMPROVEMENTS AND CRITICAL VILLAGE INFRASTRUCTURE AT GENEVA TOWNSHIP PARK AND DECLARING AN EMERGENCY. Macchia made a motion, seconded by Allison to pass as an emergency. The motion passed with all in favor. Macchia made a motion, seconded by Allison to waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Allison to pass Ordinance 2020-53. The motion passed with all in favor.

ORDINANCE 2020-54: AN ORDINANCE APPROVING THE 2020 PART TIME POLICE ROSTER, ATTACHED AS EXHIBIT A, AND DECLARING AN EMERGENCY. Macchia made a motion, seconded by Allison to pass as an emergency. The motion passed with all in favor. Macchia made a motion, seconded by Allison to waive the three reading rule. The motion passed with all in favor. Macchia made a motion, seconded by Allison to pass Ordinance 2020-40. The motion passed with all in favor.

Chris from CT wanted to be present to answer any questions regarding project. Process is moving along through OPWC. The project will be going through proposal process instead of bid process. CT plans to have the bid documents completed next week with project schedule to start mid-September. Project includes 800' of armor rock with smaller rock going up the slope. Project area is from the west property line to the pavilion in addition to the repair of several outfalls.

Allison made a motion, seconded by Macchia to adjourn the meeting. The motion passed with all in favor.

Mayor Bennett adjourned the meeting at 8:02 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer